

# Warren County Board of Supervisors

## RESOLUTION NO. 407 OF 2016

**Resolution introduced by Supervisors Girard and Montesi**

### **AMENDING RESOLUTION NO. 250 OF 2016 WHICH AUTHORIZED AN AGREEMENT WITH THE ADIRONDACK HOT AIR BALLOON FESTIVAL**

WHEREAS, Resolution No. 250 of 2016 authorized an agreement with the Adirondack Hot Air Balloon Festival, Inc., and authorized use of the Floyd Bennett Memorial Airport - Warren County, New York for the 2016 Adirondack Hot Air Balloon Festival, and

WHEREAS, the Airport Manager has advised that the Adirondack Hot Air Balloon Festival, Inc. , through its own offices and/or through a local VFW or similar entity, will not be selling premium parking passes for the Festival and has requested that the resolution be amended to reflect this change and to correct the breakdown regarding the distribution of pedestrian and airfield parking collections, now, therefore, be it

RESOLVED, that Resolution No. 250 of 2016 be, and hereby is amended, to delete items (8) and (9) and replace with the following:

“(8) prior approval by the County regarding the deduction of incidental expenses of the Adirondack Hot Air Balloon Festival associated with pedestrian and airfield parking collections, if any;

(9) the Festival shall deliver to the County eighty-five percent (85%) of all pedestrian and airfield parking collections, less approved administrative expenses, received by the Festival not later than October 7, 2016, together with an accounting of all such revenue received by the Festival and, in turn, the Festival shall pay to the local charitable organization (VFW or similar) a sum equal to fifteen percent (15%) of all pedestrian and airfield parking collections received, less approved administrative expenses” and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 250 of 2016 will remain the same.